Sunshine Act Meetings

AGENCY: U.S. Election Assistance Commission.

ACTION: Notice of public meeting agenda.

SUMMARY: Public Meeting: U.S. Election Assistance Commission Board of Advisors Annual

Meeting

DATES: Wednesday, June 23, 2021 1:00-4:00 P.M. Eastern

ADDRESSES:

Virtual via Zoom

The meeting is open to the public and will be livestreamed on the U.S. Election Assistance Commission YouTube Channel:

https://www.youtube.com/channel/UCpN6i0g2rlF4ITWhwvBwwZw

FOR FURTHER INFORMATION CONTACT:

Kristen Muthig, Telephone: (202)-897-9285, Email: kmuthig@eac.gov

SUPPLEMENTARY INFORMATION:

Purpose: In accordance with the Government in the Sunshine Act (Sunshine Act), Public Law 94-409, as amended (5 U.S.C. 552b), the U.S. Election Assistance Commission (EAC) will conduct a virtual annual meeting of the Board of Advisors to conduct regular business and discuss the Voluntary Voting System Guidelines 2.0 next steps.

Agenda: The U.S. Election Assistance Commission (EAC) Board of Advisors will hold their 2021 Annual Meeting primarily to discuss next steps regarding the recently approved VVSG 2.0 Requirements, including the VVSG 2.0. lifecycle policy and manual enhancements. This meeting will include a question and answer discussion between board members and EAC staff.

Board members will also review FACA Board membership guidelines and policies with EAC

General Counsel and receive a general update about the EAC from the Executive Director. Board

members will also discuss and provide input on the National Institute of Standards and

Technology's portion of the March 7, 2021 Executive Order on Promoting Access to Voting.

The Board will also elect new members to the Executive Board Committee and consider

amendments to the Bylaws.

Background: On February 10, 2021 the U.S. Election Assistance Commission (EAC)

announced the adoption of the Voluntary Voting System Guidelines (VVSG) 2.0; the VVSG 2.0

is the fifth iteration of national level voting system standards. The Federal Election Commission

published the first two sets of federal standards in 1990 and 2002. The EAC then adopted

Version 1.0 of the VVSG on December 13, 2005. In an effort to update and improve version 1.0

of the VVSG, on March 31, 2015, the EAC commissioners unanimously approved VVSG 1.1.

The full agenda will be posted in advance on the EAC website: https://www.eac.gov.

Status:

This meeting will be open to the public.

Amanda Joiner,

Associate Counsel,

U.S. Election Assistance Commission.

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